

WISCONSIN STATE USE BOARD MEETING

Thursday, July 9, 2026

Held via Microsoft Teams

- I. Call to Order by Chairperson Tracy Nelson @ 10:01am
- II. Introductions
 - a. Board Members Present:
 - i. Tracy Nelson (Chairperson)
 - ii. Richard Rydecki – DOA
 - iii. Andrzej Walz-Chojnacki – DWD
 - iv. Shawna Anderson – Embark Supported Employment
 - v. Nickolas George – Public
 - vi. Courtney Skinkis – Confluence Graphics
 - b. Board Members Absent
 - c. Others Present:
 - i. Nathan Wardinski, DOA
 - ii. Travis Kunz – Curative Care Network
 - iii. Nadine Malm, DOA
 - iv. Bill Olivia, Kapur Associates
 - v. Becky Wilson, Headwaters Inc
 - vi. Jessica Potter, DOA
 - vii. Jolene Wheeler, Northwoods Inc of WI
 - viii. Alice Salli, DOC
 - ix. Jeff Christiansen, DASH Medical

- x. Patti Clark, Handishop Industries
 - xi. Mac Johnston, Indianhead Enterprises, Inc.
 - xii. Hope Wilderman, Diverse Options
 - xiii. Rob Buettner, Beyond Vision
 - xiv. Egon Muelder – Beyond Vision
 - xv. Hope Wilderman, Diverse Options
- III. Discussion and approval of Wisconsin State Use Board Meeting Minutes of Thursday, April 9, 2026. [Chairperson Tracy Nelson]
 - a. Nick moved to approve
 - b. Shawna seconded the motion.
 - c. No discussion, motion carried unanimously.
- IV. Non-Sterile Disposable Gloves Contract [Ms. Nadine Malm]
 - a. Responses have been reviewed.
 - b. Indian Head Enterprises was awarded.
 - c. Fair market completed.
 - d. Pricing and new contract need board approval.
 - e. Andrzej motion to approve.
 - f. Nick seconded
 - g. No discussion, motion carried unanimously. Contract will begin August 1, 2026.
- V. 2026 Recertification/Certifications for State Use [Ms. Nadine Malm]
 - a. Recertification documents sent to 38 work centers. New certification documents sent to 5 centers.

- b. 35 centers recertified to participate. One new work center submitted documents to participate. For 2026, 36 work centers are certified to participate in the program.
- VI. 2026 Yearly Review of Fair Market Pricing [Ms. Nadine Malm]
 - a. Due July 24
 - b. DOT already submitted all Purchase Orders.
 - c. Full report will be presented at the October Board meeting.
- VII. 2026 Annual Report [Ms. Nadine Malm]
 - a. Will be sent out July 27th
 - b. Due August 14
 - c. Completed annual report will be sent to the Board prior to the October meeting.
- VIII. Set Aside Request for Delineators – Diverse Options [Ms. Nadine Malm]
 - a. Diverse Options requesting a set aside
 - b. Delineators currently on contract
 - c. Shawna motioned to approve set aside request.
 - d. Nick second.
 - e. Richard asked for details on set aside process. Nadine explained.
 - f. Alice Salli asked about process. Nadine explained.
 - g. Motion carried unanimously.
- IX. Product Ideas/Opportunities (Standing Agenda Item) [Ms. Nadine Malm]
 - a. None.
- X. Public Comment
 - a. None.

XI. Future Meetings Review

- a. October 8, 2026, 10:00 a.m.

XII. Adjourn @ 10:21am

- a. Nick motioned to adjourn.
- b. Andrzej seconded.
- c. Motion carried unanimously.

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